

Board of Education Regular Meeting  
May 10, 2016, 6:30 PM  
Middletown Common Council Chambers

**A G E N D A**

<b>I.</b>	Call to Order	Vinnie Loffredo
<b>II.</b>	Salute to the Flag	Vinnie Loffredo
<b>III.</b>	Adoption of Agenda	Vinnie Loffredo
<b>IV.</b>	Public Session	Vinnie Loffredo
<b>V.</b>	Communications	Vinnie Loffredo
	<b>A.</b> Report of Student Representative	Tyler Wenzel
<b>VI.</b>	Consent Agenda	Vinnie Loffredo
	<b>A.</b> Minutes of April 12, 2016 BOE Regular Meeting	Vinnie Loffredo
	<b>B.</b> Minutes of April 29, 2016 BOE Special Meeting	Vinnie Loffredo
	<b>C.</b> Line Item Transfers	Lynda MacPherson
	<b>D.</b> Grants Report	Natalie Forbes
	<b>E.</b> Fresh Fruits and Vegetables Grant	Natalie Forbes
	<b>F.</b> New Textbook Proposal: AP Environmental - Final Approval	Enza Macri/Rich Pelczar
	<b>G.</b> New Textbook Proposal: Middle School Science CT Center Tech Program - Final Approval	Enza Macri/Rich Pelczar
	<b>H.</b> New Textbook Proposal: Elementary Science Engineering - Final Approval	Enza Macri/Amy Mullen
	<b>I.</b> New Textbook Proposal: Sports & Entertainment Marketing - Final Approval	Enza Macri
	<b>J.</b> Policy #5141.27 Use of Automatic External Defibrillators (AEDs) (Revision) - Second Reading	Sheila Daniels
	<b>K.</b> Policy #7551 Naming of School Facilities (Revision) - Second Reading	Sheila Daniels
	<b>L.</b> Professional Improvement Fund	Enza Macri
	<b>M.</b> Athletics/Student Activities (Winter 2015–2016 Report)	Elisha De Jesus
	<b>N.</b> Extended Field Trip-MHS DECA Power Trip to DC 11-17-16	David Reynolds
	<b>O.</b> Extended Field Trip-MHS DECA Intl. Conf. in CA 4-25-17	David Reynolds
<b>VII.</b>	Department Reports	
	<b>P.</b> Facilities Department	Edgar Cintron-Rosa
	<b>Q.</b> Transportation Report	Mark Langton
	<b>R.</b> Personnel Report	Michele DiMauro
	<b>S.</b> Financial Report	Lynda MacPherson
<b>VIII.</b>	Superintendent's Report	
	<b>A.</b> Superintendent's Comments	Patricia Charles
	<b>B.</b> Safe Schools/Healthy Students (SSHS) Update	Patricia Charles
	<b>C.</b> Elementary School Reconfiguration	Patricia Charles
	<b>D.</b> Tag Sale Update	Patricia Charles
	<b>E.</b> District News	Vinnie Loffredo
<b>IX.</b>	Committees	
	<b>A.</b> Budget Committee	Chris Drake
	<b>B.</b> Communications Committee	Marilyn Dunkley
	<b>C.</b> Curriculum Committee	Franca Biales
	<b>D.</b> Facilities Committee	Deborah Cain
	<b>E.</b> Policy Committee	Sheila Daniels
	<b>F.</b> Representative Reports (ACES/Cultural Council/TEMS)	Vinnie Loffredo/Anita Dempsey-White/Cheryl McClellan
	<b>G.</b> Ad Hoc Expulsion Review Committee	Patricia Charles

<b>X.</b>	<b>Action Items</b>	
	<b>A.</b> Renewal of Sodexo Contract (presentation and possible action)	Patricia Charles
	<b>B.</b> Renewal of Effective School Solutions (ESS) Contract (presentation and possible action)	Patricia Charles
	<b>C.</b> 2016 - 2017 Educator Evaluation & Support Plan	Patricia Charles / Enza Macri
	<b>D.</b> 2016 - 2017 Administrator Evaluation & Professional Growth Plan	Patricia Charles / Enza Macri
	<b>E.</b> Ad Hoc Redistricting Committee	Patricia Charles
	<b>F.</b> Policy #5125 Student Educational Records/ Annual Notification of Parental/Student Rights (Revision) (Mandated) - First and Final Reading	Sheila Daniels
	<b>G.</b> Policy #5145.15 Directory Information (Deletion) - First and Final Reading	Sheila Daniels
<b>XI.</b>	<b>Future Agenda Items</b>	Vinnie Loffredo
	<b>A.</b> New Items	
<b>XII.</b>	<b>Paraprofessional Association Negotiation Update</b>	Vinnie Loffredo
	<b>A.</b> Executive Session	Vinnie Loffredo
<b>XIII.</b>	<b>Middletown Federation of Teachers (MFT) - Contract Re-Opener for Insurance</b>	Vinnie Loffredo
	<b>A.</b> Executive Session	Vinnie Loffredo
<b>XIV.</b>	<b>Board Self-Evaluation</b>	Vinnie Loffredo
	<b>A.</b> Executive Session	Vinnie Loffredo
<b>XV.</b>	<b>Initial Discussion on Superintendent's Evaluation and Contract</b>	Vinnie Loffredo
	<b>A.</b> Executive Session	Vinnie Loffredo
<b>XVI.</b>	<b>Adjournment</b>	Vinnie Loffredo

### **MISSION STATEMENT**

The mission of the Middletown Public Schools is to enable all students to achieve at their highest potential by challenging them through a system structured around a common core of knowledge, skills, values, and a variety of educational experiences. Through partnerships with family and community, our schools will promote the pursuit of lifelong learning, responsible citizenship and decision making in a culturally diverse world.